

# **Lake County Illinois**

*Lake County Courthouse and Administrative Complex  
18 N. County Street  
Waukegan, IL 60085-4351*



## **Meeting Minutes - Final**

**Tuesday, February 6, 2018**

**9:00 AM**

**Assembly Room, 10th Floor**

**Law and Judicial Committee**

**1. Call to Order**

*Chair Cunningham called the meeting to order at 9:00 a.m.*

**Present** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

*Others Present:*

*Gary Gordon, Finance and Administrative Services*

*Dr. Howard Cooper, Corner*

*Jason Patt, Coroner's Office*

*Michael Wheeler, Finance and Administrative Services*

*Farrah Watson, Circuit Court Clerk's Office*

*Dawn Wucki-Rosbach, Sheriff's Office*

*David Hare, Sheriff's Office*

*Ryan Horne, Finance and Administrative Services*

*Kasey Morgan, Nineteenth Judicial Circuit*

*RuthAnne Hall, Finance and Administrative Services*

*Angenetta Frison, Finance and Administrative Services*

*Mary Stevens, Court Administration*

*Teri White, State's Attorney's Office*

*Jeffrey Pavletic, State's Attorney's Office*

*Amy McEwan, Deputy County Administrator*

*Danny Davis, Court Administration*

*Jim Chamernik, Sheriff's Office*

*Ben Gilbertson, Finance and Administrative Services*

*Barry Burton, County Administrator*

*Steve Carlson, County Board Member*

*Linda Pedersen, County Board Member*

*Dakisha Wesley, Assistant County Administrator*

*Paul Fetherston, Assistant County Administrator*

*Heidie Hernández, County Board Office*

**2. Pledge of Allegiance**

*Member Wyatt led the Pledge of Allegiance.*

**3. Approval of Minutes****3.1 [18-0158](#)**

Minutes from October 31, 2017.

**A motion was made by Member Weber, seconded by Member Wyatt, that minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**3.2 [18-0166](#)**

Joint budget minutes from October 24, 2017.

**A motion was made by Member Weber, seconded by Member Wyatt, that minutes 3.1 and 3.2 be approved. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**4. Addenda to the Agenda**

*Item 8.6 was removed from the agenda.*

**5. Public Comment**

*There were no comments provided by the public.*

**6. Chairman's Remarks**

*There were no Chairman's remarks.*

**7. Old Business**

*There was no old business to conduct.*

**8. New Business****COURT ADMINISTRATION****8.1 [18-0124](#)**

Joint resolution authorizing a professional services agreement with Resolution Systems Institute (RSI), Chicago, Illinois, to provide services for the Lake County Foreclosure Mediation Program in the estimated annual amount of \$60,730.

*Mary Stevens and Danny Davis of Court Administration presented on the agreement with RSI to provide services for the foreclosure mediation program. Ms. Stevens reported that the courts maintain the mediation for foreclosures with funds provided by the Attorney General. The grant will expire in May and the Courts are requesting to continue using the mediation services by charging the banks a \$125 fee. Ms. Stevens provided a brief history and noted that this fee will cover the services until 2020. This is a one year contract and will be revisited after a year.*

*Member Danforth asked are the mediators paid per case or per year and how many cases are mediated. Ms. Stevens responded that the mediators are paid one flat fee per case and RSI keep statistics on the amount of cases that are mediated and will request that information be provided to the Board. She also clarified that this fee is for the program coordinator not the mediators.*

**A motion was made by Member Calabresa, seconded by Member Weber, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**CORONER**

**8.2 [18-0138](#)**

Joint resolution authorizing an emergency appropriation from the Fund 267 Coroner Fees Fund reserves in the amount of \$14,441.21 for operational expenses for the Coroner's Office.

*Coroner Dr. Howard Cooper, Mike Wheeler and Gary Gordon of Finance and Administrative Services presented on the request for an emergency appropriation. Mr. Wheeler reported that the Coroner had the need to purchase supplies due to an increase in deaths in the County. As a result, the Coroner's Office has spent \$14,000 over their 2017 budget. This request is to emergency appropriate funds to cover the additional costs. Mr. Gordon clarified that there are no capital funds being transferred.*

**A motion was made by Member Bartels, seconded by Member Danforth, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**8.3 [18-0128](#)**

Joint resolution approving the acceptance of the D. A. S. Charitable Fund for the Preservation of Feline Animal Life grant and authorizing an emergency appropriation in the amount of \$12,000 for use by the Coroner's Office.

*Coroner Dr. Howard Cooper, Mike Wheeler and Gary Gordon of Finance and Administrative Services presented. Dr. Cooper reported that there is an opportunity to apply for a cadaver dog and due to a grant there will be no cost to the County. There was discussion on the use of the canine and questions regarding the vehicle replacement. It was clarified that these grant funds will not be used to purchase a new vehicle. It was requested that it be clarified and corrected before the item moves to the Financial and Administrative Committee Meeting.*

**A motion was made by Member Hart, seconded by Member Weber, that this resolution be approved as amended and referred to F&A. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**LAKE COUNTY BOARD**

**8.4 [18-0141](#)**

Joint resolution confirming the Lake County Board's continued commitment to providing policy leadership, staff resources and financial support in next phase of the Lake County

Consolidated 911 effort.

*Deputy County Administrator Amy McEwan and Undersheriff David Hare reported on the Board's commitment and support in the next phase of the Lake County 911 Consolidation effort. Ms. McEwan explained that there are two resolutions, one confirming the County's support and the other confirming the Sheriff's Office support.*

*Member Hart asked what dollar amount is set aside in the 2018 budget for this effort. Ms. McEwan responded that the amount put aside is \$300,000.*

*Ms. McEwan reported that the studies show it is more efficient to consolidate into two centers. Member Hart asked about the project manager being selected and if the County will cover that cost. Ms. McEwan responded that the County has asked each community to show its commitment to participate by passing a resolution and contribute \$30,000 towards the next phase of the effort. This resolution is just confirming support as a leadership component. At the moment, the number of communities looking to participate is unknown. More discussion needs to occur with the communities. Discussion ensued.*

**A motion was made by Member Weber, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

#### **SHERIFF**

#### **8.5 [18-0088](#)**

Joint resolution approving a commitment resources, data and \$30,000 of financial support from the Lake County Sheriff's Office (LCSO) towards the next phase of the Lake County Consolidated 911 effort.

**A motion was made by Member Weber, seconded by Member Calabresa, that this resolution be approved and referred on to the Financial and Administrative Committee. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

#### **8.6 [18-0009](#)**

Joint resolution approving a Police Services Agreement between the Lake County Sheriff's Office (LCSO) and the Village of Deer Park (Deer Park) from January 1, 2018 to December 31, 2020, in the amount of \$3,919,326.20.

**A motion was made by Member Wyatt, seconded by Member Paxton, that this resolution be tabled. Motion carried by voice vote.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels, Member Frank, Member Hart, Member Paxton, Member Weber and Member Wyatt

**9. Executive Session**

*There was no Executive Session.*

**10. County Administrator's Report**

*There was no County Administrator's Report.*

**11. Members' Remarks**

*Member Hart noted that she visited bond court with Judge Strickland and reported that it was very educational and encouraged other members to visit.*

**12. Adjournment**

*Meeting adjourned at 9:59 a.m.*

**A motion was made by Member Calabresa, seconded by Member Wyatt, to adjourn.  
The motion carried unanimously.**

**Aye:** 9 - Chair Cunningham, Vice Chair Calabresa, Member Danforth, Member Bartels,  
Member Frank, Member Hart, Member Paxton, Member Weber and Member  
Wyatt

**Next Meeting: February 27, 2018**

*Meeting minutes prepared by Heidie Hernandez.*

*Respectfully submitted,*

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*Chairman*

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*Vice-Chairman*

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*Law and Judicial Committee*